

DEPARTMENT OF PLANNING AND DEVELOPMENT MCHENRY COUNTY GOVERNMENT CENTER - ANNEX BUILDING A 2200 NORTH SEMINARY AVENUE WOODSTOCK, IL 60068 815/334-4560 FAX# 815/337-3720

MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION

MEETING DATES FOR 1993

January 19, 1993

February 16, 1993

March 16, 1993

April 20, 1993

MEETING May 11, 1993 CANCELLED

June 8, 1993

July 13, 1993

August 3, 1993

September 14, 1993

October 12, 1993

November 9, 1993

December 14, 1993

January 19, 1993 McHenry County Government Center Woodstock, Illinois

Present
John Dalton
John Turowicz

Absent Steve Galgren Donna Spicer <u>Staff</u> Patty Barrett

John Jurewicz Jim Keefe Al Kramka Gloria Mack

Rick McGrath Nancy Welch Betty Thomas

The meeting was called to order at 7:20 p.m.

A MOTION WAS MADE BY KRAMKA, SECONDED BY WELCH TO APPROVE THE MINUTES OF DECEMBER 15, 1992 WITH THE FOLLOWING CORRECTION: NANCY WELCH ADDED TO ABSENT LIST. VOTE: ALL AYE. MOTION CARRIED.

PUBLIC RELATIONS

Gloria Mack spoke at Sheppard of the Hills in McHenry to a group on the Historical Commission, which was well recieved.

Jim Keefe mentioned a calendar that is put out by the State of IL Historical Society, which accepts slides as a possible photo in the calendar. Anyone interested in trying to submit one can bring it to the committee to review, before the June meeting.

OLD BUSINESS

The following were briefly discussed:

Kennedy House - no change, still interested.

Logo Update - Donna Spicer is working on it. John Jurewicz & Donna Spicer will have a few sketches for next meeting.

A MOTION WAS MADE BY JIM KEEFE AND SECONDED BY NANCY WELCH TO ACCEPT THE BY-LAWS. VOTE: ALL AYE. MOTION CARRIED.

ADJOURNMENT

The next meeting will be February 16, 1993, at 7:30 p.m.

A MOTION WAS MADE BY JIM KEEFE AND SECONDED BY AL KRAMKA TO ADJOURN. VOTE: ALL AYE. MOTION CARRIED.

Meeting adjourned at 8:15 p.m.

February 16, 1993 McHenry County Government Center Woodstock, Illinois

Present
John Dalton
John Jurewicz
Gloria Mack
Jim Keefe
Donna Spicer

Absent
Steve Galgren
Al Kramka
Richard McGramth
Betty Thomas
Nancy Welch

Staff
Linda Spates

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY DALTON, SECONDED BY KEEFE TO APPROVE THE MINUTES OF JANUARY 19, 1993 WITH THE FOLLOWING CORRECTION: STEVE GULGREN WAS PRESENT AT JANUARY MEETING. VOTE: ALL AYE. MOTION CARRIED.

PUBLIC RELATIONS

A letter was received from Mr Wingate to Mr Keefe to review the historical building which was originally reviewed approximately 3 weeks ago. Mr. Wingate moved into Carefree Village and his land is now owned by the Nature Conservatory. Mr Keefe sent a letter stating the commission is looking for well maintained homes with historical significance. An application was also sent to Mr. Wingate. His home was moved in the 40's from Lake in the Hills and a large porch was added on in front. Recommendation is not to plague at this time from the committee.

ANNUAL REPORT

Ms. Mack and Mr. McGrath met to discuss the Annual Report. Ms Welch sent Ms. Mack the Survey Committee Report to Ms. Mack than it was sent to Planning and Development Staff to be typed and attached.Mr.McGrafth gave Ms. Mack the old house statement to be attached with brochure. Ms Mack wrote a summary on Code Seminar and presented it at McHenry County College. Mr. Dalton requested copies of the seminar. Ms. Mack composed cover letter and reviewed it with the committee members. Mr. Dalton questioned the by-laws which are being sent with the plan to the County Board. He also requested that Ms. Mack contact Jeff Thompson and have to plan to be put on Planning and Development Committee Agenda.

NEWSLETTER

Ms. Mack contacted Mr. McGrafth prior to the meeting and stated he would be happy to do the Newsletter. He is associated with the Homeowners group and is in touch with most of the Old Home organization and association.

OLD BUSINESS

Ms. Mack spoke on Pauper Cemetary. Information was given to committee from Virginia Lovett. Gloria will contact Nancy Fike on 2/17/93 to see what information she has on County Farm. Commission wants to plaque the old cemetary.

LOGO UPDATE

John Jurewicz and Donna Spicer is trying to track down interesting works of Christian Schneider. Examples were brought to the meeting from Mr Schneider's book.

CERT LOCAL GOVERNMENT STATUS

John Dalton spoke breifly on the Tax Program.

NEW BUSINESS

Mr Dalton announced the upcoming Preservation Day which will be held in Springfield sometime in March. He also distributed a brochure to commission member.

ADJOURMENT

The next meeting will be held on March 16, 1993, at 7:30 p.m.

A motion was made by Mr Keefe and seconded by Mr Dalton to adjourn. Vote: All Aye. Motion carried.

HISTORIC PRESERVATION COMMISSION Minutes March 16,1993

McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
Jim Keefe
Al Kramka
Steve Gulgren
Betty J. Thomas
Richard McGrath
Gloria Mack
Donna Spicer
John Jurewicz

<u>Absent</u> John Dalton <u>Staff</u> Linda Spates

The meeting was called to order at 7:35 p.m.

A MOTION WAS MADE BY KEEFE, SECONDED BY SPICER TO APPROVE THE MINUTES OF FEBRUARY 16, 1993 WITH THE FOLLOWING CORRECTION: RICK MCGRATH'S SPELLING OF HIS LAST NAME WAS INCORRECT ON THE MINUTES OF THE FEBRUARY16TH MEETING.LAST NAME SHOULD BE SPELLED MCGRATH. VOTE: ALL AYE. MOTION CARRIED.

PUBLIC RELATIONS

Steve Gulgren spoke on home reports. He's gotten approximately 150 people on his mailing list. He's planning a small meeting at his home the first Thursday of April to get any input from the other communities.

SURVEY

Al Kramka reviewed the rules and regulations procedure that was distributed at the meeting. The letter also mentioned the requirements of a chair person to be appointed for the Historical Preservation Commission. Gloria Mack questioned Al Kramka about the possibility of him being appointed chairman.

LOGO UPDATE

John Jurewicz and Donna Spicer brought in a proof of Christine Schneiders photo and brought copies for the Committee to look at. The intention is to photo-stat from Mr.Schneider's proof and reproduce for the cover of the plan.

A MOTION WAS MADE BY KEEFE AND SECONDED BY KRAMKA TO ACCEPT THE PLAN. VOTE: ALL AYE. MOTION CARRIED.

ANNUAL REPORT

It was the general consensus of the committee to accept the logo from John Jurewicz and Donna Spicer for the plan cover.

ADJOURNMENT
The next meeting will be held on April 20, 1993 at 7:30 p.m.
A motion was made by Jim Keefe and seconded by Donna Spicer to adjourn. Vote: All Aye. Motion carried.

April 20, 1993 McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
James Keefe
Rick McGrath
Steve Gulgren
Betty Thomas
Gloria Mack
John Jurewicz

Absent
John Dalton
Al Kramka
Donna Spicer

Staff Linda S Spates

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY KEEFE, SECONDED BY BETTY THOMAS TO APPROVE THE MINUTES OF MARCH 16, 1993 WITH THE AMENDMENTS.

PUBLIC RELATIONS

Rick McGrath spoke on the Old House and last Thursday had a new record of 32 people. The next meeting will be on Period Landscaping. Last year on the housewalk one had a fantastic yard, to find out he's a landscaper. Their names are Nanette and Blake Mueller their home is located in Woodstock. The meeting will be by invitation only Saturday May 8,1993 at 10:00 a.m.

SURVEY

Jim Keefe called Mercedes Paulson on the Kennedy home letting them know we would like to plaque there home. The cost is \$260.00 to plaque.

NEW BUSINESS

Tom VonGeldern was a visitor and spoke breifly on neighborhood Overlay Ordinance as commission standards.

OLD BUSINESS

Secretary of Interior Standards for Rehabilitation. Nancy Welch nominated, Betty Thomas seconded. All aye. Motion carried.

Gloria spoke to Al on contacting other Historic groups to contact and get together through minutes or County Reports and to also meet on a monthly basis. We will discuss furthur at the next meeting. Gloria also questioned anyone on doing the scrapbook. Nancy volunteered.

PRESERVATION WEEK

To get gathering of different Historical groups for Thursday May 13, 1993 at 7 p.m. Al and Jim could show slides on the History of Woodstock to be held at the Farm Bureau Building on Route 47 in Woodstock, Ill.

ADJOURNMENT

A MOTION WAS MADE BY KEEFE SECONDED BY RICH MCGRATH TO ADJOURN THE MEETING AT 9:00 P.M.

June 8, 1993 Woodstock Library Woodstock, Illinois

Present

John Dalton
Gloria Mack
Betty Thomas
Donna Spicer
Al Kramka
Jim Keefe
Steve Gulgren

Rich McGrath Nancy Welch Absent

Staff

Linda Spates Jim Hoque

The meeting was called to order at 6:30 p.m.

Jim Hogue was introduced by Gloria Mack to all the commission members. Mr. Hogue spoke and gave a brief history of himself and his new position.

No approval on minutes from May 18, 1993

PUBLIC RELATIONS

Rich McGrath spoke on his meeting last month regarding Period Landscaping. He's waiting now for the questionnaire to be finished so he can distribute it.

SURVEY

At this time there is nothing new to report.

PLAQUES

Jim Keefe went to Zoia's monument company regarding the plaquing of the Tryon Grove Farm. He feels a Bronze Plaque would be the best at a cost of \$200.00.

A motion was made by Jim Keefe and seconded by Betty Thomas to approve the purchase of the bronze plaque at the cost of \$200.00. Vote: All Aye. Motion carried.

KENNEDY LANDMARK STATUS

At the present time, this is on hold.

WALKUP HOUSE LANDMARK STATUS

Copies of Walk Up application forms were brought to the meeting by Mr. Al Kramka. Mr. Jim Keefe questioned whether owners have been contacted. Owners will be sent a copy of the application form, the by-laws and preservation ordinance.

BUDGET

John Jurewicz is doing work on the negatives at the cost of \$100.00. Gloria Mack mentioned approaching Jeff Thompson regarding the cost of negatives. Gloria had previously spoken with Jeff Thompson regarding the Plaquing cost. Jeff will take it out of Planning and Development budget. Jim Hoque suggested that the commission members come up with possible items to be funded under a budget for the commission. A dollar value could then be assigned to items as a basis for budgeting.

BUSINESS CARDS FOR SURVEY COMMITTEEE

Discussion was held regarding format and style of business cards for the Survey Committee members.

PUBLIC HEARING/TRYON GROVE FARM STATUS

The public hearing for Tyron Grove Farm Landmark designation was called to order at 7:30 p.m. Gloria Mack stated neighbors were notified on May 29,1993. Mr. Stresen Reuter II the owner of the Tryon Grove Farm brought copies of different photos and maps of the Farm. Commission finds that the nomination fully complies considered the application in light of its score of 70.8 on the rating system for the evaluation of Historic Standards. of which is attached hereto and incorporated herein.

ADJOURNMENT

The next meeting will be July 13, 1993, at 7:30 p.m.

A Motion was made by John Dalton and seconded by Donna Spicer to adjourn. Vote: All Aye. Motion carried.

Meeting adjourned at 8:15 p.m.

July 13, 1993

McHenry County Government Center Woodstock, Illinois

Present
John Jurewicz
Gloria Mack
Jim Keefe
Donna Spicer
Al Kramka
Richard McGrath
Betty Thomas

Absent
John Dalton
Nancy Welch

Staff

Jim Hogue

The meeting was called to order at 7:35 p.m.

It was noted the minutes of the May meeting had been destroyed prior to transcription. A note to the file stating this fact will be created.

A MOTION WAS MADE BY JIM KEEFE, SECONDED BY AL KRAMKA TO APPROVE THE MINUTES OF JUNE 8,1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED.

COMMITTEE REPORTS

a. Public Relations

Rich McGrath got back the draft questionnaire for the homeowners of the Old House Support Group. He spoke to an individual who does freelance writing in regards to a press release in the newspaper. The questionnaire will be distributed to the Planning and Development Committee when completed.

1. Planning and Development visit to Tryon Grove Farm.

Some County Board members and the Planning and Development Committee went out to visit the Tryon Grove Farm on June 25,1993 Virginia Peschke, a County Board member taped the whole tour. Jim Heisler was also very impressed. The vote will be taken on Tuesday the 20th of July 1993 at the County Board meeting. Jim Hogue mentioned bringing pictures to the meeting to pass around to the County Board members for review. Al Kramka has duplicates to offer and Gloria Mack has brochures to be distributed also with copies of the Plaque to be used. Mr. Heisler would also like to make a recommendation to the County Board that each landmark property have a professional picture taken for prominent display in the county building.

2. Tryon Grove Landmark Ceremony

Gloria Mack suggested plaqueing of Tryon Grove occur in mid-September due to all of the storms. Jim Hogue commented on after the County Board considers this item it goes on a 30 day review. This allows us time to plan the plaqueing. Al Kramka

mentioned it could be mid-December by the time the Walk-up nomination is done. The committee members will start planning the Ceremony and send out invitations to individuals they feel should be recognized. Cake and coffee could be served. The County Board should also be invited and a short speech made. Possible music of the period could be arranged as entertainment. A date of September 19, 1993 for the ceremony is pending at this time.

1. Walk-up nomination status

Al Kramka brought and reviewed a preliminary draft of the Walk-up nomination. Nancy Welch and Al Kramka were the only two committee members that attended the site visit. The current owners were very open and pleased to have them there and brought them through the house. The owners plan to sell and move to Florida. At the present time however there are no immediate plans for the move. The 1900's picture Al Kramka has of the house shows the changes that have been made to the porch. Al Kramka passed the pictures around to the members to review with different views of the property. Interior pictures were not taken. Al Kramka did mention much of the interior was original and well preserved over the years. The eves and the porch are the two significant changes which were made. Jim Keefe and Gloria Mack mentioned setting the date for the Public Hearing. Also notification of the property owners abutting property needs to be done within 30 days of the initial report. Al Kramka mentioned the date of July 7, 1993 was posted on the envelope of the nomination form which was received in the mail. Jim Keefe mentioned moving up the monthly meeting from August 10, 1993 to August 3, 1993 at the Crystal Lake Library to conduct the public hearing.

A MOTION WAS MADE TO APPROVE THE AL KRAMKA INITIAL WORK THAT WAS DONE VOTE ALL AYE: MOTION CARRIED.

OLD BUSINESS

a. Budget Request

Gloria Mack reported that the budget committee is requesting a budget from County Board. Items to be budgeted include letterhead, envelopes, plaques and business cards for the Survey Committee. Jim Hogue will inquire about a budget for the commission.

b. CLG Status

The packet of information regarding CLG status is nearly complete and ready to be sent to Springfield for review.

c. Newsletter

Rich McGrath displayed the format for the newsletter. Discussion was held on format and contact of the newsletter. This should also be included in the budget.

5. NEW BUSINESS

a. Municipal Presentations

It was suggested that a meeting schedule be created to make presentations to municipalities. Presentations would be to educate and inform local governments about preservation.

6. ADJOURNMENT

The next meeting will be held August 3, 1993 at 6:30 p.m. at the Crystal Lake Library. The public hearing on the Walk-up nomination will follow at 7:30. Meeting adjourned at 8:40 p.m.

HISTORIC PRESERVATION COMMISSION Minutes August 3,1993 McHenry County Government Center

McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
Jim Keefe
Al Kramka
Steve Gulgren
Betty J. Thomas
Richard McGrath
Gloria Mack
Donna Spicer
John Jurewicz

<u>Absent</u> John Dalton <u>Staff</u> Jim Hogue Linda Spates

The meeting was called to order at 6:35 p.m.

A MOTION WAS MADE BY AL KRAMKA, SECONDED BY JIM KEEFE TO APPROVE THE MINUTES OF JULY 13,1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED

PUBLIC RELATIONS

Rich McGrath spoke on Public Relations. His questionaire did come back and Rich made up a draft with changes and distributed it to Committee members to review his master copy.

TRYON GROVE LANDMARKING CEREMONY

The date is set for September 19, 1993. Time is tentatively set for 2 p.m. Invitations will be going out to the general public and County Board members. Gloria Mack questioned Jim Hogue on making up invitations which will need to sent out 1 month prior. Mr. Stresen-Rueter II would like a string quartet. Food will be mentioned to Mr. Rueter II. Gloria Mack questioned a possible home tour. Ann Hughs and Dianne Klemm will speak briefly and Al Kramka will do a short presentation.

BUDGET REQUEST

A packet was included with the previous minutes. Al Kramka mentioned adding photography costs of \$15.00 per landmark and \$125.00 for film and processing. Gloria Mack mentioned the official landmark photo idea that Mr. Heisler brought to the last meeting. Jim Hogue feels at this time the \$2000.00 is sufficient starting budget.

CLG REPORT

Gloria Mack is waiting for the review from Mr. John Dalton. Refer to next months meeting agenda.

NEW BUSINESS

Rich McGrath is working on a Directory for the Old House Support Group. He passed a draft of what and how he feels about it. He will fax a copy to John Dalton for his review. Gloria Mack spoke to Grace Moline from the Historic Preservation Society. They will be putting on a seminar but at this time she feels we should wait on a possible meeting date. The number of people for a possible seminar in McHenry County is in question. The gentlemans name who would speak is Micheal Jackson. He would like to address a larger group and possibly plan a time at McHenry County College.

<u>ADJOURNMENT</u>

The next meeting will be September 14, 1993 at 7:30 p.m.

A Motion was made by Jim Keefe and seconded by Nancy Welch to adjourn. Vote: All Aye. Motion carried.

Meeting adjourned at 8:45 p.m.

September 14,1993 Henry County Government

McHenry County Government Center Woodstock, Illinois

<u>Absent</u>

Present
Nancy Welch
John Dalton
Jim Keefe
Al Kramka
Steve Gulgren
Betty J. Thomas
Richard McGrath
Gloria Mack
Donna Spicer

John Jurewicz

<u>Staff</u>

Jim Hogue Linda Spates

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY AL KRAMKA, SECONDED BY JIM KEEFE TO APPROVE THE MINUTES OF AUGUST 3, 1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED

PUBLIC RELATIONS

Gloria Mack spoke on Public Relations. She passed out invitations to the committee members to review for the Plaquing of the Tryon Grove Farm ceremony. Music is covered and a string quartet will also be available. Mr. Stresen-Rueter II will furnish the cake and coffee.

NEWSLETTER

Rich McGrath distributed Newsletter to the Committee members for review.

SURVEY

October 12, 1993 is set for a Public Hearing on Diggins School at 6:30 p. m. Al Kramka spoke on the Turner Camp. The survey committee visited the Catholic Church Saint, Johns in Cary, Illinois. Nancy Welch feels it goes back to the early 1930s and may possibly be a candidate for landmarking.

CLG REPORT

John Dalton brought in the completed CLG application to have it signed by Dianne Klemm and forwarded to Springfield.

NEW BUSINESS
Rich McGrath brought in slide presentation.

ADJOURNMENT

The next meeting will be October 12, 1993 at 7:30 p.m.

A Motion was made by Jim Keefe and seconded by Nancy Welch to adjourn. Vote: All Aye. Motion carried.

Meeting adjourned at 8:45 p.m.

October 12,1993

McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
Gloria Mack
Al Kramka
Donna Spicer
Betty Thomas
Steve Gulgren
John Dalton

Absent John Jurewicz Jim Keefe Richard McGrath Staff
Jim Hogue
Linda S.

The meeting was called to order at 6:35 p.m.

A MOTION WAS MADE BY JOHN DALTON, SECONDED BY AL KRAMKA TO APPROVE THE MINUTES OF AUGUST 3, 1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED.

WALK-UP UPDATE

Gloria Mack stated that the County Board waived the 30 day review period. As such, the Walkup house was designated as the latest local landmark. Gloria Mack mentioned Mr. Bodner being upset with the Tryon Grove ceremony in regards to feeling he will not be able to compare to the Tryon Grove ceremony. Gloria Mack read the ordinance and found there is nothing stipulating that a ceremony is necessary. Gloria does plan to contact Mayor Wells and hopes he will agree to be present for the landmarking of the Walkup house sometime next spring. Al Kramka mentioned the Moloneys (Diggins School) and how they might feel about a possible landmarking and ceremony.

SURVEY

Nancy Welch has been in contact with Mr. Daltry regarding the Turner Camp. She is waiting to receive information from him regarding a possible landmark designation. Nancy Welch went to their home and found out messages and applications were received. They have been out of town and plan to get materials to Nancy soon. Nancy also contacted the person who is charge of letting them visit the St. Johns Catholic Church. They will be happy to let them in to view the church with a days notice. They are interested in landmarking the St. Johns church. It is the oldest Catholic church in McHenry County and is still in use. It was built in the 1830's. Gloria Mack mentioned to Nancy Welch about contacting Mr. Vorsiak from Algonquin Township regarding the Turner Camp.

OLD BUSINESS

CLG STATUS

Gloria Mack informed the committee that we are now approved at the state level. The landmark application was forwarded to Springfield from Dianne Klemm. At this time there is an agreement that needs to be signed between County and State's Preservation office. In order for Dianne Klemm to sign off on the agreement approval by the County Board is required. Jim Hogue feels there should be no problem and it will go the Planning and Development Friday October 15,1993.

NEW BUSINESS

John Dalton questioned the next group of projects projected for the future. Al Kramka brought up the Kennedy place and the Walkup place on Country Club Rd. Al Kramka is interested in the Ormsby place for landmark designation. Gloria Mack mentioned an old bridge from Ringwood that she feels could be considered for plaquing.

FYI-RINGWOOD

Gloria Mack stated the town is going to the municipalities to stop Ringwood from being annexed by Johnsburg.

ADJOURNMENT

The next meeting will be November 9,1993 at 7:30 p.m.

A MOTION WAS MADE BY NANCY WELCH AND SECONDED BY JOHN DALTON TO ADJOURN. VOTE: ALL AYE. MOTION CARRIED.

Meeting adjourned at 7:35 p.m.

HISTORIC PRESERVATION COMMISSION HEARING

OCTOBER 12, 1993

MCHENRY COUNTY GOVERNMENT CENTER WOODSTOCK, ILLINOIS

PRESENT
Nancy Welch
Gloria Mack
Al Kramka
Donna Spicer
Betty Thomas
Steve Gulgren
John Dalton

ABSCENT
John Jurewicz
Jim Keefe
Richard McGrath

STAFF Linda Spates Jim Hogue

The hearing was called to order at 7:40 p.m.

Gloria Mack opened the Public Hearing on the Diggins School. Al Kramka submitted the report. John Dalton questioned Al Kramka on the criteria of the report. Al Kramka stated 9 out of 14 criteria were met for nomination.

- Al Kramka than summarized the criteria which included the following.
- 1) It has character, interest, or value which is part of the development, heritage, or cultural character of the community, county, state or nation.
- 2) It embodies distinguishing characteristics of an architectural style valuable for the study of a period, type, method of construction, or use of indigenous materials.
- 3) It embodies elements of design, detailing, materials, or craftsmanship the render is architecturally significant.
- 4) It embodies design elements that make it structurally or architecturally innovative.
- 5) It has a unique location or singular physical characteristics that make it an established or familiar visual feature.
- 6) It has character which is a particulary fine or unique example of a utilitarian structure, including, but not limited to, farmhouses, gas stations, or other commercial structures, with a high level of intregrity or architectural significance.
- 7) It establishes a sense of time and place unique to a community and/or the County of McHenry.
- 8) It is suitable for preservation or restoration.

9) It is an exceptional example of a historic or vernacular style or one of few remaining in the County of McHenry.

A motion was made by Al Kramka and seconded by Nancy Welch to approve the Landmarking of the Diggins School, 19017 River Road, Marengo, Illinois.

All Aye. Motion carried.

Meeting adjourned at 8:20 p.m.

November 9,1993

McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
Jim Keefe
Al Kramka
Rich McGrath
John Jurewicz

Absent Gloria Mack John Dalton Betty Thomas Donna Spicer <u>Staff</u>

Jim Hogue Linda S.

The meeting was called to order at 7:35 p.m.

A MOTION WAS MADE BY JOHN JUREWICZ, SECONDED BY JIM KEEFE TO APPROVE THE MINUTES OF OCTOBER 11, 1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED.

PUBLIC RELATIONS

Jim Keefe and Al Kramka spoke to Gloria Mack on the landmarking ceremony for the Walkup House with a spring date still pending at this time. Mr. Bodner, the owner, was noted as being ill. Jim Hogue mentioned wanting Planning and Development to attend the plaquing and possible ceremony. Al Kramka spoke to the Moloneys and at this time is pending for a possible plaquing in the spring. Jim Hogue mentioned questioning the owners if they would like a special time set for Planning and Development to review their properties for a possible plaquing.

Diggins school will be going to the full County Board on November 23, 1993 at 7 p.m. for appraisal. It was suggested that Al Kramka be appointed to attend the meeting.

CLG STATUS

Went to Planning and Development for review on October 15, 1993. and will go on to full County Board on November 23, 1993 and then forwarded to Springfield.

NEW BUSINESS

Preservation Plan Review:

Rich McGrath brought up memo that was passed and the map that is in the process of being done. Al Kramka said focus on the Newsletter is very strong now. Rich McGrath would like to see more time spent with the Committee working on our plan and strategy. Jim Hogue mentioned to the committee that Rich McGrath write up notes on work to be done and brought to the subsequent meetings. This would allow progress on projects to be monitored for the entire year.

SURVEY

Nancy Welch spoke to Mr. Daltry and left messages regarding nomination of the property as a local landmark. Gloria Mack feels Nancy Welch should contact Mr. Vorsiak. Nancy has also left messages for him with no response.

NEWSLETTER

Rich McGrath is working on next months newsletter Chronicle. Jim Keefe suggested people send pictures and short stories of their homes if their in the unincorporated county. Nancy Welch will bring up the landmarking in the Chronicle and will also do a write up on Diggins School. John Jurewicz mentioned the Stigmi house, possibly be put in the Chronicle.

ADJOURNMENT

The next meeting will be held December 14, 1993 at 7:30 p.m.

A motion was made by Al Kramka and seconded by John Jurewicz to adjourn. Vote: All Aye. Motion carried.

Meeting adjourned at 8:40 p.m.

December 14,1993 McHenry County Government Center Woodstock, Illinois

Present
Nancy Welch
Jim Keefe
Al Kramka
Rich McGrath
Donna Spicer
Gloria Mack
Betty Thomas

<u>Absent</u> John Dalton John Jurewicz Steve Gulgren Staff
Jim Hogue
Linda S.

The meeting was called to order at 7:35 p.m.

A MOTION WAS MADE BY JIM KEEFE, SECONDED BY AL KRAMKA TO APPROVE THE MINUTES OF NOVEMBER 9, 1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED.

COMMITTEE REPORTS

In addition to last months minutes Nancy Welch spoke on the Turner Camp being a done deal. St. Johns will be done sometime in the spring. Gloria Mack spoke on the CLG status going to Springfield. She received a call from Amy Slocumb letting her know the CLG was received and She would like to come to a meeting and talk to the committee on CLG. She would like to attend our regular meeting when the weather is better, possibly looking at March of 1994.

Rick McGrath spoke on last months agenda and went down the list with who's doing what on the committee and etc:

COUNTY LANDMARKING MAP

Jim Keefe and three others met Saturday a week ago and went out to the Greenwood Town Hall and is a done deal.

COUNTY SURVEY

Al Kramka surveyed Greenwood to try and organize and prioritize the landmarking projects. The first nomination is the Hutchinson Home which is located North of Harvard at 10308 Route 14. The owner name is Glen H. Anderson. It was built in the late 1830's its a brick home. The second one will be the Chapan Wilcox home on Harmony Hill Rd. The third one is a framed Greek Revival of Vanterkirk Rd. Al Kramka has the owners name and phone number. He also passed around pictures for the committee to view on these homes.